

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Wednesday, February 6, 2008

4:00 PM

Conference Room 1

Committee on Appointment Review

John DeFazio - Chair; Committee of the Whole

I. Call To Order

Summary: *The meeting was called to order at 4:00 pm.*

Invited Guests:

Jim Flynn, County Manager or Designee

Derek Uber, Deputy County Manager

Summary: *Invited Guests Present: Jim Flynn, County Manager; Derek Uber, Deputy County Manager*

Council Staff Present: Stephanie Buka

II. Roll Call

Roll Call: Present: Council Member Finnerty, and Council Member DeFazio
Absent: Council Member Burn, Council Member Macey, Council Member Cleary, Council Member Drozd, Council Member Ellenbogen, Council Member Fitzgerald, Council Member Frazier, Council Member Futules, Council Member Gastgeb, Council Member Martoni, Council Member McCullough, Council Member Rea, and Council Member Robinson

III. Approval of Minutes

3739-08 Motion to approve the Minutes of November 21, 2007 Appointment Review Committee Meeting.

Action: **A motion was made by Finnerty, seconded by Chair DeFazio. The motion carried unanimously.**

IV. Agenda Items**Proposed Appointments**

3666-08 Appointment - Approving the appointment of Dr. Melinda Campopiano to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Dr. Melinda Campopiano provided the committee with a summary of her background and qualifications and explained why she would like to serve on the Drug and Alcohol Planning Council.*

Action: **A motion was made by Finnerty, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.**

3667-08 Appointment - Approving the appointment of Rev. David W. Bethea to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Rev. David W. Bethea provided the committee with a summary of his background and qualifications and reviewed some of his accomplishments in the community.*

Action: **A motion was made by Finnerty, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.**

3668-08 Appointment - Approving the appointment of Richard Gardner to serve as a member of the Drug and Alcohol Planning Council of Allegheny County for a term to expire on December 31, 2011.

Sponsors: Chief Executive

Summary: *Richard Gardner, Deputy Director of Allegheny County Adult Probation, Criminal Division, provided the committee with a summary of his background and qualifications.*

Action: **A motion was made by Finnerty, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.**

3669-08 Appointment - Approving the appointment of Barbara Wolfovitz to serve as a member of the Allegheny County Mental Health/Mental Retardation Advisory Board for a term to expire on January 1, 2011.

Sponsors: Chief Executive

Summary: *Barbara Wolfovitz explained that she has a son with mental retardation and is interested in serving on the Allegheny County MH/MR Advisory Board in order to represent family members and make appropriate policy recommendations.*

Councilman Finnerty thanked her for coming forward to serve on this board.

Action: **A motion was made by Finnerty, seconded by Chair DeFazio, that this matter be Affirmatively Recommended. The motion carried unanimously.**

V. Adjournment

Summary: *The meeting adjourned at 4:20 pm.*